

**立法會**  
*Legislative Council*

LC Paper No. CB(2)423/05-06

Ref : CB2/SS/1/05

**Subcommittee on Closed Area  
(Hong Kong Ministerial Conference of World Trade Organization) Order**

**Minutes of the first meeting  
held on Friday, 21 October 2005 at 2:15 pm  
in Conference Room A of the Legislative Council Building**

**Members present** : Hon Miriam LAU Kin-ye, GBS, JP (Chairman)  
Hon LEE Cheuk-yan  
Dr Hon LUI Ming-wah, SBS, JP  
Hon Margaret NG  
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP  
Hon James TO Kun-sun  
Hon SIN Chung-kai, JP  
Dr Hon Philip WONG Yu-hong, GBS  
Hon Howard YOUNG, SBS, JP  
Hon LAU Kong-wah, JP  
Hon Emily LAU Wai-hing, JP  
Hon Daniel LAM Wai-keung, BBS, JP  
Hon Jeffrey LAM Kin-fung, SBS, JP  
Hon Andrew LEUNG Kwan-yuen, SBS, JP  
Hon WONG Ting-kwong, BBS

**Members absent** : Hon Abraham SHEK Lai-him, JP  
Hon LEUNG Kwok-hung

**Clerk in attendance** : Miss Mary SO  
Senior Council Secretary (2)8

**Staff in attendance** : Miss Kitty CHENG  
Assistant Legal Adviser 5

Ms Maisie LAM  
Council Secretary (2)2

Miss Maggie CHIU  
Legislative Assistant (2)4

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## **I. Election of Chairman**

Mr LEE Cheuk-yan, the member with the highest precedence, called for nominations for the chairmanship of the Subcommittee.

2. Ms Miriam LAU was nominated by Mrs Selina CHOW and the nomination was seconded by Mr Howard YOUNG, Mr Daniel LAM and Mr Jeffrey LAM. Ms LAU accepted the nomination. Mr LEE called for other nominations.

3. Mr LEE Cheuk-yan was nominated by Mr SIN Chung-kai and the nomination was seconded by Mr James TO. Mr LEE accepted the nomination. As Mr LEE was nominated for the office, Dr LUI Ming-wah, the member with the highest precedence among the members not nominated for the office, then presided over the election.

4. Dr LUI Ming-wah announced a vote by secret ballot. After all members had cast their votes, Dr LUI announced that eight and four members voted for Ms Miriam LAU and Mr LEE Cheuk-yan respectively. Dr LUI declared Ms LAU elected as Chairman of the Subcommittee.

5. The Subcommittee deliberated (Index of proceedings at **Annex**).

## **II. Any other business**

(LC Paper No. CB(2)97/05-06(01))

6. Members agreed to next meet on the following dates -

(a) Tuesday, 1 November 2005 at 10:45 am; and

(b) Thursday, 3 November 2005 at 4:30 pm.

7. There being no other business, the meeting ended at 2:25 pm.

*(Post-meeting note :*

- (i) In response to Ms Emily LAU's suggestion of inviting deputations to give views on the Order, the Chairman said that this matter should be decided at the next meeting on 1 November 2005. Ms LAU agreed.
- (ii) The meeting scheduled for 3 November 2005 was changed to 15 November 2005 at 8:30 am.)

Council Business Division 2  
Legislative Council Secretariat  
17 November 2005

**Proceedings of the first meeting of the  
Subcommittee on Closed Area  
(Hong Kong Ministerial Conference of World Trade Organization) Order  
on Friday, 21 October 2005 at 2:15 pm  
in Conference Room A of the Legislative Council Building**

<b>Time Marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action Required</b>
000000 - 000706	Mr LEE Cheuk-yan Mrs Selina CHOW Mr SIN Chung-kai Dr LUI Ming-wah Ms Miriam LAU	Election of Chairman	
000707 - 001137	Chairman Mr SIN Chung-kai Mrs Selina CHOW Mr James TO Ms Emily LAU	Date of next meetings	

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